

Special Meeting  
**ARLINGTON PROPERTY FINANCE AUTHORITY, INC.**  
**Claims Board**  
**Arlington Conference Room**  
**City Hall**  
Third Floor  
101 West Abram Street  
Arlington, Texas

**Tuesday, March 10, 2015**  
**2:00 p.m.**

**I. CALL TO ORDER**

**II. NEW BUSINESS**

**III. EXECUTIVE SESSION**

Discussion of matters permitted by the following sections of V.T.C.A., Government Code, Chapter 551:

A. Section 551.071, **CONSULTATION WITH ATTORNEY.**

1. Discussion of *Bruce K. Adams v. The City of Arlington* lawsuit.
2. Discussion of APFA reserves.

**IV. ADJOURN**